



BUSINESS MEETING AGENDA

Thursday, July 19, 2012
1:30 – 3:30

Location: Pe Ell VFW/Community Center
Right behind Coffee Cabin on Main Street

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|------------------------------------------------------------|-------------|
| 1. Call to Order | 1:30 |
| 2. Introductions | 1:31 |
| 3. ACTION: Approval of Agenda | 1:35 |
| 4. ACTION: Approval of Meeting Notes | 1:38 |
| The Flood Authority will approve notes: | |
| a. June 21 st Oakville Flood Authority Meeting | |
| b. June 29 th Special Meeting | |
| c. July 12 th Special Meeting | |
| 5. Public Comment | 1:40 |
| 6. Reports | 1:50 |
| a. Chair's Report | |
| b. Member Reports | |
| c. Correspondence | |
| d. State Team Report | |
| e. Lewis County PUD Report | |
| 7. Decision on Amended Consensus Process | 2:00 |
| 8. Discussion of Ruckelshaus Center Report | 2:10 |
| 9. Discussion/Potential Action Jobs Now Levee Funds | 3:00 |
| 10. Confirm Next Meeting, Topics and Location | 3:15 |
| 11. Wrap | 3:30 |